



KENSTON

S C H O O L S

KENSTON BOARD OF EDUCATION

Regular Meeting

May 9, 2016

7:00 p.m.

Timmons Elementary School Multi-Purpose Room

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

Pledge of Allegiance

I CALL TO ORDER

II ROLL CALL

NG ____ BK ____ TM ____ BT ____ BW ____

III APPROVAL OF MINUTES

April 18, 2016 Regular Meeting
April 28, 2016 Special Meeting
May 2, 2016 Work Session

MOTION__ SECOND__ NG__ BK__ TM__ BT__ BW__

IV HEARING OF PUBLIC ON AGENDA ITEMS

V BOARD REPORTS AND INFORMATIONAL ITEMS

VI COMMENDATIONS

Superintendent recommends that the board commend the following:

Kenston's 2016 retirees, for years of service to the district:

David Consolo, KIS Educational Aide

Dan Dawson, Bus Driver

Robert Dittrich, Maintenance

Linda Levi, KMS Teacher
Frank Novotny, Lead Maintenance
Cathy Petre, TES Teacher
Rebecca Stephanadis, KIS Teacher
Lisa Swain, TES Teacher
Jackie Ward, KMS Teacher

KHS student, **Billy Lane**, for receiving the Region 4 State Support Team *R.A. Horn Outstanding Achievement Award* as the Most Outstanding Student from Lake and Geauga County

KHS teachers, **Ellen Larkin** and **Deborah Kramer** for being nominated to receive the Franklin B. Walter Outstanding Educator award by the Region 4 State Support Team.

Kelly Johnston, KIS teacher, for being selected as the first Geauga County *Innovative Teacher of the Year*.

Happy Birthday Beth Ward!

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

2 minute recess to release those having been commended who wish to leave.

VII FINANCIAL

Let the records reflect that the Treasurer has submitted a statement to the board and to the superintendent showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, and the balances remaining in each fund. The financial statements for the periods ending (**April, 2016**) submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Monthly Comparison Report, Check Register Recap, Bank Reconciliation including Investment Report and corporate Credit Card statements. ORC 3313.29

a. New Fund Approval

Treasurer recommends that the board approve the following new fund:

200-926B Class of 2020

b. Amended Five Year Forecast dated 5-9-2016

Treasurer recommends that the board approve the Amended Five Year Forecast dated 5-9-2016.

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

VIII PERSONNEL

Note: Approval of all new employee contracts is contingent upon receipt of a criminal records check.

Let the records reflect the following professional trips:

Greg Koltas, Creating Collaborative Classrooms*
(also **Stephanie Olup-Young**)
Dale Israelson, Ohio Tennis Coaches Association Conference
Jeremy McDevitt, OASSA Advisory Committee

Andrea Quinn, Summer Teacher Residency Program
Mary Beth Hearns, Ohio Mathematics Education Leadership Council Spring Meeting*
Andreas Johansson, Leadercast 2016
Brian Malloy, High School Head Coach Professional Development*
(also **Kevin Hinkle**)
Terry Markoff, National Honor Society Lead Conference

**Paid for with Grant Funds or at no cost to district.*

Let the records reflect that Cole Cannon has resigned his 2015-2016 supplemental contract as a KMS 7th Grade Camp Volunteer Chaperone.

Let the records reflect that Erin Ballantyne has resigned her 2015-2016 supplemental contract as an 8th Grade Washington, D.C. trip chaperone.

Let the records reflect that Kelsey Closen's 2015-2016 supplemental contract as Girls Lacrosse Head Coach should be in the amount of \$2,481.

Let the records reflect that Julie McFadden's 2016-2017 tutor contract at Step 20/20, Level 4 should be in the amount of \$51,911.

Let the records reflect that Erin Bryan's teacher contract for the 2016-2017 school year should be Step 4, Level 4 in the amount of \$51,568.

a. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Teacher Substitutes, \$92/day

| | |
|----------------------|----------------|
| Elizabeth Holzheimer | Richard Kirbus |
| Mary Peterson | Laurie Sanders |
| Debra Van Scoik | |

Designated for Assignment Substitute, 2016-2017

Mark Lowe – KHS

Educational Aide, \$18.26/hour

Corinne deHamel (maximum 3 hours)

Summer Help – Grounds, \$12.43/hour

| | |
|---------------|----------------|
| Ray Kimpton | Steve Miner |
| Mike Girolamo | Andrew DiSanto |

Summer Help – Seasonal I, \$10.05/hour

| | |
|-------------------|-----------------|
| Jennifer Hoffman | Lindsay Jerina |
| Collin Kure | Ashley Braun |
| Brendan Brichmann | Jason Bernzweig |
| Molly Kimpton | Fredrick Amport |
| George Walukas | Duncan Bauer |
| Noah Lewis | Zak Silbermann |
| Brendan Brichmann | |

Summer Help – Seasonal II, \$10.46/hour

| | |
|----------------|---------------|
| Darlene Lenart | Ben Blazek |
| Kelly Bissler | Tyler Fisher |
| Tracy Young | Melanie Call |
| Jeremy Wyers | Parker Deuley |
| Dreama Adkins | Adam Gray |
| Debbie Dean | Emily Blazek |

Short Hour Custodians, Seasonal II, Contracted Rate of Pay

| | |
|---------------|-------------|
| Gerry Shields | Kevin Bacon |
| Dan Kovary | Rhyse Todia |

KHS Dance Team Field Trip Chaperone

| | |
|---------------|-----------|
| Hayley Harris | Volunteer |
|---------------|-----------|

b. Approval of Supplemental Contracts

Superintendent recommends that the board approve the following list of supplemental contracts:

Staff, 2016-2017 School Year

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|--|---------|
| Kathy Werner , Band Auxiliary Unit Advisor, (22/24) | \$4,753 |
| Longevity | \$ 792 |
| Band Camp, (20/24) | \$ 792 |
| Longevity | \$ 792 |
| Band, Drill Team Camp, (20/24) | \$ 792 |
| Longevity | \$ 792 |
| Connie Burich , Class Advisor, Senior, (7/10) | \$2,178 |
| Longevity | \$ 198 |
| Sal Maiorana , KHS Yearbook Advisor, (1/1) | \$3,446 |
| Academic Competition, (1/1) | \$1,188 |
| Karen DeFrancesco , TES Grade 1, Grade Level Chair, (1/1) | \$1,980 |
| Mary Lynn Raphael , TES Grade 2, Grade Level Chair, (7/12) | \$3,169 |
| Longevity | \$ 396 |
| Theresa Petrick , TES Grade 3, Grade Level Chair, (1/1) | \$1,980 |
| TES Student Council, (0/0) | \$1,030 |
| Rick Suba , Zoo Crew, (10/10) | \$ 792 |
| Longevity | \$ 792 |
| Christina Byrne , TES Grade Level Technology, (1/1) | \$2,376 |
| TES Web Page, (1/1) | \$1,230 |
| Christine Fogel , KIS Grade 4, Grade Level Chair, (0/0) | \$1,584 |
| KIS Student Council, 4 th Grade, (7/10) | \$1,089 |
| Longevity | \$ 396 |
| Karen Bechtel , KIS Grade 5, Grade Level Chair, (1/1) | \$1,980 |
| Stephanie Olup-Young , KIS Student Council, 5 th Grade, (7/10) | \$1,089 |
| Longevity | \$ 396 |
| Kelly Johnston , KIS Web Page, (1/1) | \$1,366 |
| KIS Grade Level Technology, (1/1) | \$1,188 |
| Julia Green , KIS 5 th Grade Chorus, (0/0) | \$1,188 |
| KHS Varsity Jazz Vocal Group, (2/6) | \$1,584 |
| Technical Director, Spring Play 2017, (7/7) | \$2,772 |
| Longevity | \$ 396 |

| | |
|---|---------|
| Greg Koltas , Math Club, (20/23) | \$ 792 |
| Longevity | \$ 792 |
| Academic Competition, (20/23) | \$1,188 |
| Longevity | \$1,188 |
| Department Head, Math, (20/23) | \$3,656 |
| Longevity | \$1,584 |
| Ryan Novak , Grade Level Technology, KHS, (2/3) | \$2,376 |
| Ronnie Continenza , Web Page, (12/15) | \$2,812 |
| Longevity | \$ 792 |
| Chris Kofron , Radio Station Manager, (20/24) | \$2,772 |
| Longevity | \$1,584 |
| Jamie Moone , Envirothon, (0/3) | \$ 792 |
| Steve Hoffman , Play Director, Fall 2016, (7/10) | \$2,772 |
| Longevity | \$ 396 |
| Musical Director, Spring 2017, (7/10) | \$2,772 |
| Longevity | \$ 396 |
| Ellen Larkin , Department Head, Special Education, (5/5) | \$3,565 |
| Longevity | 4 396 |
| Anissa Smith , Department Head, Social Studies, (0/3) | \$3,565 |
| PACK Advisor, (5/9) | \$ 792 |
| Longevity | \$ 396 |
| Tony Marchesi , Janus Advisor, (2/4) | \$2,812 |
| Junior Class Advisor, (2/5) | \$1,980 |
| Kelly Selby , Volleyball, Head Coach, (2/4) | \$4,792 |

Non-Staff, 2016-2017 School Year

| | |
|--|---------|
| Andy Kenen, Auditorium Specialist, (7/9) | \$5,941 |
| Longevity | \$ 198 |
| NHS Variety Show, (12/12) | \$ 792 |
| Longevity | \$ 396 |

c. Resignation – Non-Teaching

Superintendent recommends that the board accept the resignation of **Katie Flynn**, TES Library Specialist, effective at the end of the 2015-2016 school year.

d. Child Rearing Leave of Absence

Superintendent recommends that the board approve a child rearing leave of absence for **Laura Flaiz**, KHS Speech/Language Pathologist, beginning August 12, 2016 through January 10, 2017.

e. Resignation - Teaching

Superintendent recommends that the board accept the resignation of **Jennifer Stone**, KHS Spanish Teacher, effective at the end of the 2015-2016 school year.

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

f. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Summer Help – Seasonal I, \$10.05/hour

Kevin Ward

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

g. Approval of Substitutes/Curriculum Pay

Superintendent recommends that the board approve the following:

Summer Help – Seasonal II, \$10.46/hour

Taylor Bacon

Short Hour Custodians, Seasonal II, Contracted Rate of Pay

Kevin Bacon

MOTION ___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

IX OLD BUSINESS

X NEW BUSINESS

a. Obsolete Equipment and Textbooks

Superintendent recommends that the board declare the following obsolete:

TES

Health-O-Meter, tag #21607

Audiometer, no tag

****Sealed bids for the obsolete equipment must be submitted to the Treasurer’s office by noon on May 19, 2016. All items are “as is” and all sales are final. Minimum bid \$1.00 unless otherwise noted.***

b. Approval of Handbooks

Superintendent recommends that the board approve the building handbooks for the 2016-2017 school year.

c. Approval of Graduates

Superintendent recommends that the board approve the list of graduates of the Class of 2016, Kenston’s 62nd graduating class, upon completion of all requirements for graduation.

d. Membership in Ohio High School Athletic Association for 2016-2017

Superintendent recommends that the board authorize membership in the Ohio High School Athletic Association for the 2016-2017 school year.

e. Approval of Use of Facilities – Bainbridge Township

Superintendent recommends that the board approve the use of the school grounds by Bainbridge Township for the presentation of the 4th of July fireworks to be held on July 3, 2016.

f. Approval of Student Insurance

Superintendent recommends that the board approve K&K Insurance Group, Inc. for student accident insurance for the 2016-2017 school year.

g. Approval of Textbooks/Materials

Superintendent recommends that the board approve the following textbooks/materials for the 2016-2017 school year:

New 4th Grade Social Studies Books – KIS

- o Harcourt Social Studies Ohio, Grade 4

New Business Department Books – KHS

- o Business Management 14th Edition by Burrow/Kleindl/Becraft – Grades 10-12
- o The Restaurant Entrepreneur by B.E. Publishing

New 7th Grade ELA Novel – KMS

- o “All of the Above”, novel by Shelley Pearsall – Grade 7

h. Approval of Contract – Speech Pathologist

Superintendent recommends that the board approve a contract with Kathryn Sax, licensed speech/language pathologist for therapy and evaluation services at an estimated cost of \$2,520 for the 2015-2016 school year.

i. Approval of Contract – Sodexo Food Service

Superintendent recommends that the board approve a contract with Sodexo Food Service Management for the 2016-2017 school year.

j. Approval of Health and Wellness

Superintendent recommends that the board approve the district Health and Wellness Plan for the year 2015-2016.

k. Approval of Kenston Citizen’s Advisory Committee Members

Superintendent recommends that the board approve the following as Kenston Citizens Advisory Committee:

Lindsay Pollack
Corrie Menary

MOTION ___ **SECOND** ___ **NG** ___ **BK** ___ **TM** ___ **BT** ___ **BW** ___

XI DONATIONS

9.5 foot spruce Christmas tree and nine (9) sets of lights from J. Mark Lowe to the KHS Music Department.

\$400 from Precious Cargo Transportation to the 8th Grade Washington, D.C. school trip.

Ten (10) senior boys lacrosse jerseys from Un1tus to KHS Boys Lacrosse.

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First Reading - Policies:

I. VOLUME 34, NO. 2:

- [1130](#) [Conflict of Interest – Administration](#)
- [2460.03](#) [NEW – Independent Educational Evaluations](#)
- [3113](#) [Conflict of Interest – Professional Staff](#)
- [4113](#) [Conflict of Interest – Classified Staff](#)
- [4121](#) [Criminal History Record Check](#)
- [4162](#) [Drug and Alcohol Testing of CDL License Holders](#)
- [5112](#) [Entrance Requirements - Students](#)
- [5200](#) [Attendance -Students](#)
- [5223](#) [Released Time for Religious Instruction](#)
- [5320](#) [Immunization - Students](#)
- [6110](#) [Grant Funds](#)
- [6111](#) [NEW – Internal Controls](#)
- [6112](#) [NEW – Cash Management of Grants](#)
- [6114](#) [NEW – Cost Principals – Spending Federal Funds](#)
- [6116](#) [NEW – Time and Effort Reporting](#)
- [6550](#) [Travel Payment and Reimbursement](#)
- [7300](#) [Disposition of Real Property/Personal Property](#)
- [7310](#) [NEW – Disposition of Surplus Property](#)
- [7450](#) [Property Inventory](#)
- [8500](#) [Food Services](#)
- [9270](#) [Equivalent Education Outside the Schools \(Home Schooling\)](#)

XII HEARING OF PUBLIC ON NON-AGENDA ITEMS

XIII TREASURER’S REPORT

XIV SUPERINTENDENT’S REPORT

XV ADJOURNMENT

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

NEXT REGULAR MEETING: 7:00 P.M. June 27, 2016